

# MT SWIB

STATE WORKFORCE INNOVATION BOARD

## EXECUTIVE COMMITTEE

GoToMeeting®

MARCH 16, 2017

1:00 PM

Walt Sullivan Building, Helena, MT

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**BOARD MEMBERS:** Dave Crum (Chair); Casey Blumenthal; Pam Bucy; William Hunt; Niles Hushka; Miles McCarvel; Jim Marks; Ken Fichtler; Jane Weber; Robert Minto

**CALL TO ORDER/ROLL CALL**

Chair Crum

**APPROVAL OF AGENDA** (Action Item)

**MINUTES FROM DECEMBER 15, 2016**

**EXECUTIVE COMMITTEE MEETING**

(Action Item)

**NEW BUSINESS:**

**REVIEW AND APPROVAL OF ONE-STOP  
OPERATOR** (Action Item)

Jane Weber

**REVIEW AND APPROVAL OF ONE-STOP  
OPERATOR CONTRACT**

(Action Item)

Jane Weber

**RFP FOR YOUTH AND ADULT PROVIDERS  
UPDATE**

Jane Weber

**REVIEW AND APPROVAL OF SUPPORTIVE  
SERVICES POLICY**

(Action Item)

Jane Weber

**SET NEXT MEETING DATE**

**PUBLIC COMMENT**

**ADJOURNMENT**

Chair Crum

All State Workforce Innovation Board and standing committee meetings are conducted using Roberts Rules of Order. Please be advised all items under “unfinished Business and General Orders” and “New Business” are potential Action Items by motion.

The Chair will call for public comment following committee discussions when appropriate. If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-4480.